

Henderson County Emergency Services District No. 6
Minutes of August 25, 2022

The Board of Emergency Services District No 6 held its monthly meeting on August 25, 2022 at the Westside VFD, 2540 Norris Dr. Chandler TX. 75758. The following agenda items were discussed, considered and action taken as appropriate.

1. Call meeting to order, roll call and establish quorum. Meeting called to order at 7:10 pm. Commissioners present were Gary Dennis, Pat Sparks, Barry Beresik, Rick McCune and Earnest Smith, established quorum.
2. Public comment (any individual may make a presentation relevant to the business of the district of not more the 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary). There were no requests for comment forms.
3. Consider and take action on Minutes of the previously held Regular Meeting of ESD No.6 Commissioners on July 21, 2022. There were no additions or corrections. Pat Sparks moved to approve, seconded by Barry Beresik. Vote 5/0 to approve; Minutes enclosed in file.
4. Treasurer's Reports 7/01/2022 to 8/25/2022; Treasurer's and Deposit/Collateral Reports enclosed in file.
5. Correspondence Reports.
 - a) TML 2021-22 Declarations of Coverage, schedules, enclosed in file.
 - b) Texas Comptroller of Public Accounts – Direct Deposit Authorization, enclosed in file.
 - c) Simmons Bank – Personal Information Notice, Terms and Agreement of Account, enclosed in file.
 - d) Regions Investment Solutions (Cetera Investment Services) Relationship, Disclosure, Certification documents, enclosed in file.
6. WVFD Report (February Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log), Training, Calls by Members, and Incident Counts Reports. July 2022 Reports enclosed in file.
 - a. Volunteer training. No report.
 - b. Monthly vehicle status. No report
 - c. List of actual responders to calls; Report enclosed in file.
 - d. Joint bank account (Westside Volunteer Fire Department), Treasurers Report; No report.
 - e. Update of Henderson County joint radio status; ordered three (3) handheld and one (1) mobile radios.
 - f. Response Times; enclosed with WVFD Report, enclosed in file.
 - g. Recruitment; No report.
 - h. Westside audit status; in progress. Board discussed Auditors' concerns concerning certain items related to WVFD.

Old Business

7. Discuss and report on Commissioners' training, Gary Dennis Certificate of Completion 12 hrs. Enclosed in file.
8. Sub-Committee Reports – Communication, Capital/Long Range Planning, and Joint Steering Committee. Tabled.
9. Discuss VFD grant program #2604, DOD property program, FDA grants, Tabled.
10. Discuss sales tax revenue. Sales Tax Allocation Report enclosed in file.
11. New Fire Station Subcommittee; Tabled for Executive Session.
12. 2021 Audit Status; Audit in final stage of completion.
13. Discuss and take action on new banking and investment status; Motion made by Pat Sparks, seconded by Barry Beresik to rollover the maturing T-Bills as they become due. Approved 5/0. Barry Beresik motioned, seconded by Pat Sparks to transfer \$200,000 to Regions Investment Bank with \$50,000 in 3 month T-bills, \$50,000 in 6 month T-bill, \$50,000 in 9 month T-bills and \$50,000 in 12 month T-bills. Approved 5/0. Current rates for Treasuries dated 8/23/2022; enclosed in file.
14. Discuss and take action on budget update; Tabled.

New Business

15. Take action on September Budget and Planning Calendar; Tabled.
16. Reaffirm August Regular Meeting date. The regular meeting will be held on September 22, 2022.
17. Motion made by Commissioner Sparks, seconded by Earnest Smith to adjourn regular meeting at 8:15, passed 5/0.

EXECUTIVE SESSION

The presiding officer may, at any time, invoke the authority granted by:

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Executive Session was called to order at 8:15 pm. Commissioners present were Gary Dennis, Pat Sparks, Barry Beresik, Rick McCune and Earnest Smith, established quorum.

1. The Henderson County ESD#6 Board discussed the future planning, design and needs of the proposed WVFD fire station. No action was taken.
2. Motion made by Commissioner Sparks, seconded by Earnest Smith to adjourn Executive Session at 8:57, passed 5/0.

Adjourn Session.

Gary Dennis

President